

S.A.N.D.S. Minutes
Tuesday, January 8, 2013

Call to Order:12:04

Minutes of the last meeting: Approved as read.

Treasurer's Report: Current balance as of Rabobank statement \$2978.33.

Additional deposits: Chase grant \$335.30 plus \$95 in donations brings current balance to \$3408.63.
The profit and loss statement for Jan-Dec 2012 shows a total income of \$16,122.65, expenses \$15,530.91 leaving a net income for the year 2012 of \$591.74. This is the first year SANDS has not ended the year in the red.

Old Business:

El Centro Animal Clinic account: \$7.50 remaining. A total of 17 animals were processed during the month of December. Several dogs and cats in heat added to the cost for SANDS. It was moved, seconded, and approved by voice vote to add \$1000.00 to the El Centro Animal Clinic account.

Desert Veterinary Group: \$190 remains in the feral cat program as of Jan 3. All of the \$1700 was still remaining for the regular account. A estimated total of 221 were done during 2012 on the regular program and 3 feral cats on the newly established feral cat program. A cat trap was loaned during the first week of January 2013 for a deposit of \$22. \$20 was returned to the clients when the trap was returned. After discussion the protocol for trap loans was approved as it stands.

Chase Giving: Check for \$335.30 arrived mid-December and the response form was completed on-line.
Imperial Valley Rotary: Sue gave a presentation at the Imperial Rotary. There may be a small donation after the group's January board meeting.
Christmas in a Small Town report: The day long event earned \$679.00

New Business:

January Market Day 1-12-13 from 4-8 pm. Theme is the '70's.
The two remaining Market Days will be held during the day at Eager Park in Imperial.
On February 23rd, the booths will open after the Fair Parade down Imperial Ave (about 11 am). There is also a tri-tip cook-off. The theme is Experience the Magic (of the Fair).
March 23rd will also be in Eager Park and feature a classic car show. Booths open 9 am to 3 pm.
Volunteers and baked good are needed.

Other: There is a Fitness Oasis Walkathon in Bucklin Park Feb 2 (9-1) to benefit the Humane Society of Imperial County.

Next Regular Meeting: Feb 12 annual board meeting for 2013.

Attendees: Cheri Eyer, Sue Colt-Masters, Diana Lohr, Jen Yturralde, & Marge Petersen

Adjourned: 1:05